

CEDAR HAMMOCK FIRE CONTROL DISTRICT
AGENDA
REGULAR MEETING BOARD OF FIRE COMMISSIONERS

DATE

January 9, 2014

CALL TO ORDER

(Please turn off cell phones)

INVOCATION AND PLEDGE

QUORUM

CONSENT AGENDA

The following items are determined to be routine in nature and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

Minutes

November 14, 2013

Treasurer's Report

Financials - November 2013, December 2013

Check Register –November 2013, December 2013

SPECIAL BUSINESS (Chief Hoyle)

- Personnel Updates/Years of Service

PUBLIC COMMENTS

(Limited to two minutes)

OLD BUSINESS

1. Actuarial Report (Florida League of Cities, Paul Shamoun)
 - Bounce House/Safety House (Deputy Fire Marshal Center)
2. Election of Commissioners - Board Officers – 2014 (Chief Hoyle)
3. LTRT Interlocal Agreement (Chief Hoyle)
 - Health Insurance (Chief Hoyle)
 - 2012-2013 Audit (Division Chief Lobeto)
 - Policy Changes (Division Chief Lobeto)
 - Adopt-A-Family (Division Chief Lobeto)

NEW BUSINESS

CHIEF'S REPORT

The Chief's Report was distributed with the agenda packages for information and review, along with Departmental Reports, copies of correspondence and news articles and information.

COMMISSIONER'S COMMENTS

NEXT MEETING DATE

February 13, 2014

ADJOURNMENT